

**Information Technology Manager's Council**  
**Agenda**  
**December 6, 2017**  
**8:30 a.m.**  
**Capitol Building, Room 152**

**Welcome**

- Recording Announcement, CIO Support Staff
- Kreh Germaine, Chair
  - Introductions
  - Review and Approve the November 1, 2017 Minutes
- State Chief Information Officer (CIO), Ron Baldwin

**Business**

- Special Session Review Discussion, Ron Baldwin and Kreh Germaine
- State Strategic IT Plan, Ron Baldwin
- Action Item Review, Angie Riley
- MINE New Look and Feel Demo, Audrey Hinman
- Statewide Transport Services RFP, Linda Kirkland
- InfoBlox, Matt Van Syckle

**Standing Reports**

- Wide Area Network (WAN) Circuit Passthrough, Matt Van Syckle
- Voice over Internet Protocol (VoIP), Matt Van Syckle
- eGov, Ron Baldwin and Sky Schaefer
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Ron Baldwin
- Legacy Systems / End of Life Planning, Stuart Fuller
- Windows 10 Workgroup, Irv Vavruska
- State of Montana Project Management Advisory Workgroup (SMPMAW) – No Update
- Enterprise Content Management (ECM) Workgroup – No Update

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
January 3, 2018  
8:30 a.m. to 10:30 a.m.  
Capitol Building, Room 152

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